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MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL SOCIETY
 OF THE PACIFIC, HELD IN THE AUDITORIUM OF THE SUTRO
 BRANCH OF THE CALIFORNIA STATE LIBRARY, SAN
 FRANCISCO, CALIFORNIA, ON JANUARY 29, 1921,
 AT 8.00 P. M.

President Moore was in the chair.

The Minutes of the last annual meeting were approved as printed in the February, 1920, issue of the PUBLICATIONS.

Brief verbal reports were made by Directors Aitken, Cushing and Richardson upon the conditions respectively of the Publication Committee, Finance and the Library. In the absence of Director Campbell, of the Comet Award Committee, Director Aitken made a short statement showing the action of that committee. All of these reports were accepted and ordered filed.

The Secretary-Treasurer then read his annual report for the Fiscal Year ending January 29, 1921, and printed elsewhere.

A vote of thanks was extended to Mrs. Laura Steffens Suggett, Librarian of the Sutro Branch of the California State Library, for the care and interest which she has taken in preserving the books and records of the Society, and for her special kindness in extending the hospitality of the library to the members of the Society at the annual meeting.

Messrs. Hodghead, Babcock and Cornish, appointed a committee on nominations at the November meeting of the Board, presented the following list of nominees for Directors and members of the Publication Committee for the ensuing year:

FOR MEMBERS OF THE BOARD OF DIRECTORS

W. W. CAMPBELL	A. L. BLACK	A. F. MORRISON	W. H. CROCKER
R. G. AITKEN	E. P. LEWIS	GEO. E. HALE	C. S. CUSHING
J. COSTA	D. S. RICHARDSON	BERNARD BENFIELD	

FOR MEMBERS OF THE PUBLICATION COMMITTEE

R. G. AITKEN	J. H. MOORE	HARLOW SHAPLEY
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The President appointed Messrs. Townley and Costa tellers to distribute and count the ballots, and recess was then taken to listen to the speakers of the evening.

Dr. Moore, the retiring President, was to have spoken, in accordance with custom, of the life and career of the recipient of the Bruce Gold Medal for 1920, but, owing to some unfortunate circumstance, the acceptance of the medalist had not come to hand. In accordance, therefore, with the provisions of the Statutes which govern this award, and as a matter of simple propriety, it was decided to postpone the President's address until some future occasion.

Director Charles S. Cushing, who has recently returned from an extended tour of Europe, then spoke most interestingly for nearly an hour upon his experiences and observations in Europe. As a layman in astronomy, he had been especially interested in visiting the observatories of Italy, France and England and the story of his wanderings and encounterings with the distinguished scientists of Europe was most charmingly told.

He was followed by Mrs. Isaac Roberts, herself a scientist of note, who happened to be in France when Mr. Cushing was there, and her earnest appeal to the astronomers of California to stand by their brethren in Europe—so distressed by the conditions growing out of the war—was highly appreciated.

At the conclusion of these addresses, the ballots were collected by the tellers and counted, and the President announced that the nominees above mentioned, for both the Board of Directors and the Publication Committee, had been unanimously elected.

The meeting then adjourned.

D. S. RICHARDSON, *Secretary.*